

STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE BOARD OF FUNERAL DIRECTORS AND EMBALMERS

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www.state.tn.us/commerce/boards/funeral

BOARD MEETING AGENDA Tuesday, July 8, 2008 at 10:00 A.M. (Central Time) Davy Crockett Tower, Conference Room 160 500 James Robertson Parkway Nashville, Tennessee

10:00 A.M. Call to Order – Stephen Murphy, President

- > Roll Call
- > Adopt Agenda for Meeting
- > Minutes from May 13, 2008 Board Meeting (Review/Approve)

Request to Appear Before the Board

> Ophelia E. Ford

Legal Report – Adrian Chick, Staff Attorney

> Complaint Review

Administrative Matters – Robert B. Gribble, Executive Director

- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > Open Complaint Report

Approval of License Applications – Board Members

- > Individual(s)
- > Establishment(s)

Adjourn Board Meeting

Board meetings will be conducted by permitting participation of the board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

Please turn off or silence cellular phones and pagers during board meeting